

NORTH PARK PLANNING COMMITTEE

northparkplanning.org

AD HOC ELECTION SUBCOMMITTEE MEETING AGENDA: Friday, February 25, 2022 – 12:00 p.m.

Zoom Meeting Link: <https://us06web.zoom.us/j/87942469738>

I. Parliamentary Items

A. Call to Order (12:00pm)

B. Modifications & Adoption of the Agenda

C. ~~Approval of Previous Minutes: February 10, 2022~~

D. Announcements

II. Non-Agenda Public Comment (2 minutes each)

III. Information Items

A. Reports on Prior Tasks

- a. Updates on tasks from prior meeting including securing and staffing live voting locations, signing up with online voting vendor, outreach plans (website, mailings, social media), etc.

B. Review of items resulting from Feb. 15 NPPC meeting (from Aria 2/16 email to board)

1. On the voter guide, put the exact times that voting will begin and end (as well as voter registration for online)
2. Check and see if the election vendor provides the election committee with a list of those who have successfully voted (for cases where there might be technical difficulty and we need to switch a voter to in-person)
3. Provide clarity on the election materials that alternative forms of ID are acceptable if 4/5 of the election committee agrees
4. Change language from Google Forms/Drive to Typeform (including the link)

IV. Action Items

A. Identify and assign tasks to complete by next committee meeting

V. Adjournment (1:00pm)

For additional information please contact info@northparkplanning.org